

Ref. No.: QHTL/Sec/SE/2026-27/43

September 24, 2026

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: QUICKHEAL
Series: EQ

Sub: Intimation of re-appointment of Mr. Richard Stiennon as Non-Executive Independent Director.

Dear Sir/Madam,

This is to inform you that the Shareholders of the Company, at the 31st Annual General Meeting held on Wednesday, September 23, 2026, inter alia, approved re-appointment of Mr. Richard Stiennon (DIN: 09324046) as Non-Executive Independent Director of the Company, for a second term of five consecutive years, with effect from September 27, 2026, to September 26, 2031.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director / KMP / Senior Management Personnel	Mr. Richard Stiennon
2	Reason for change viz. re-appointment	Re-appointment as an Non-Executive Independent Director
3	Date of Appointment	September 27, 2026
4	Brief Profile (in case of appointment)	Mr. Richard Stiennon is Chief Research Analyst at ITHarvest, the firm that he founded in 2005 and sits on the advisory Board of several startups. He is the author of Security Yearbook 2025: A History and Directory of the IT Security Industry and Guardians of the Machine Age: Why AI Security Will Define the Future of Digital Defense. He also wrote Surviving Cyberwar (Government Institutes, 2010) and Washington Post Best Seller, There Will Be Cyberwar. He has a Bachelor of Science in Aerospace Engineering and earned his MA in War in the Modern World from King's College, London.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Richard Stiennon is not related to any Director of the Company.
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Mr. Richard Stiennon is not debarred from holding the office by virtue of SEBI Order or any other authority.
7	Letter of resignation along with detailed reason for resignation	Not Applicable
8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

10	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Richard Stiennon is not debarred from holding the office by virtue of SEBI Order or any other authority.
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